

MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON TUESDAY, 4 FEBRUARY 2025

Present:

Councillor Katherine Westwood (Chair) Lawson Ward Councillor Will Nemesh (Mayor) **Hunter Ward** Councillor Keri Spooner (Deputy Mayor) Waverley Ward Councillor Ludovico Fabiano Waverley Ward **Hunter Ward** Councillor Dov Frazer Councillor Steven Lewis **Hunter Ward** Councillor Paula Masselos Lawson Ward Councillor Margaret Merten Bondi Ward Councillor Joshua Spicer Waverley Ward Councillor Michelle Stephenson Bondi Ward Councillor Lauren Townsend Lawson Ward Councillor Dominic Wy Kanak Bondi Ward

Staff in attendance:

Emily Scott General Manager

Sharon Cassidy Director, Assets and Operations
Tara Czinner Director, Corporate Services

Fletcher Rayner Director, Planning, Sustainability and Compliance

Ben Thompson Director, Community, Culture and Customer Experience

At the commencement of proceedings at 7.00 pm, those present were as listed above.

Cr Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our local government area.

1. Apologies

There were no apologies.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

FC/4.1/25.02 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 12 November 2024 (A23/0762)

MOTION / UNANIMOUS DECISION Mover: Cr Nemesh

Seconder: Cr Spicer

That the minutes of the Finance, Operations and Community Services Committee meeting held on 12 November 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/25.02 Access and Inclusion Advisory Panel Meeting - Minutes - 21 November 2024 (A21/0096)

MOTION / UNANIMOUS DECISION Mover: Cr Westwood

Seconder: Cr Spicer

That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 21 November 2024 attached to the report.

FC/5.2/25.02 Electric Vehicle Charging Stations (A17/0586)

MOTION Mover: Cr Nemesh Seconder: Cr Frazer

That Council:

- 1. Installs electric vehicle charging signage and line marking at the locations set out in the attachment to the report, subject to the following amendments:
 - (a) Page 25 of the agenda, site 4, Bronte Beach Cutting car parking, off Bronte Road, Bronte Defer to the next Council meeting.
 - (b) Page 25 of the agenda, site 5, 35–37 Ocean Street, Bondi Reduce to one charging space.
 - (c) Page 26 of the agenda, site 6, Waverley Oval, opposite 159 Birrell Street, Waverley Reduce to one charging space.
 - (d) Page 26 of the agenda, site 7, Dudley Page Reserve, opposite 5 Portland Street, Dover Heights Reduce to one charging space.
 - (e) Page 26 of the agenda, site 9, 365 Bronte Road, Bronte Defer to the next Council meeting.
 - (f) Page 26 of the agenda, site 10, corner of Military Road and Blair Street, North Bondi Defer to the next Council meeting.
 - (g) Page 26 of the agenda, site 11, corner of Church Street and Carrington Road, Waverley Defer to the next Council meeting.
 - (h) Page 26 of the agenda, site 12, 429–433 Old South Head Road, Rose Bay Defer to the next Council meeting.
 - (i) Page 27 of the agenda, site 13, Rose Bay shops, 66 Dover Road, Rose Bay Defer to the next Council meeting.
 - (j) Page 27 of the agenda, site 14, Kenilworth Street, adjacent to 17 Flood Street, Bondi Defer to the next Council meeting.
 - (k) Page 27 of the agenda, site 15, York Place, opposite 1 York Road, Bondi Junction Defer to the next Council meeting.
 - (I) Page 27 of the agenda, site 16, St James Reserve, 38–52 St James Road, Bondi Junction Defer to the next Council meeting.
 - (m) Page 27 of the agenda, site 17, Glen Street, adjacent to 16 Fletcher Street, Tamarama Defer to the next Council meeting.
 - (n) Page 27 of the agenda, site 18, Bondi Junction, opposite 4 Stanley Street, Queens Park Defer to the next Council meeting.
 - (o) Page 27 of the agenda, site 19, Diamond Bay Bowling Club, opposite 2 Diamond Bay

Road, Vaucluse - Defer to the next Council meeting.

- (p) Page 28 of the agenda, site 20, Gibson Street Reserve, Brown Street, Bronte Defer to the next Council meeting.
- (q) Page 28 of the agenda, site 21, 229 Denison Street, Queens Park Defer to the next Council meeting.
- (r) Page 28 of the agenda, site 22, Marlborough Reserve, opposite 54 Brown Street, Bronte Defer to the next Council meeting.
- (s) Page 28 of the agenda, site 25, 3 The Avenue, Rose Bay Defer to the next Council meeting.
- 2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the signage should on-site circumstances warrant changes.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE 1(t) AND TWO NEW CLAUSES.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION

That Council:

- 1. Installs electric vehicle (EV) charging signage and line marking at the locations set out in the attachment to the report, subject to the following amendments:
 - (a) Page 25 of the agenda, site 4, Bronte Beach Cutting car parking, off Bronte Road, Bronte Defer to the next Council meeting.
 - (b) Page 25 of the agenda, site 5, 35–37 Ocean Street, Bondi Reduce to one charging space.
 - (c) Page 26 of the agenda, site 6, Waverley Oval, opposite 159 Birrell Street, Waverley Reduce to one charging space.
 - (d) Page 26 of the agenda, site 7, Dudley Page Reserve, opposite 5 Portland Street, Dover Heights Reduce to one charging space.
 - (e) Page 26 of the agenda, site 9, 365 Bronte Road, Bronte Defer to the next Council meeting.
 - (f) Page 26 of the agenda, site 10, corner of Military Road and Blair Street, North Bondi Defer to the next Council meeting.
 - (g) Page 26 of the agenda, site 11, corner of Church Street and Carrington Road, Waverley Defer to the next Council meeting.
 - (h) Page 26 of the agenda, site 12, 429–433 Old South Head Road, Rose Bay Defer to the next Council meeting.
 - (i) Page 27 of the agenda, site 13, Rose Bay shops, 66 Dover Road, Rose Bay Defer to the

next Council meeting.

- (j) Page 27 of the agenda, site 14, Kenilworth Street, adjacent to 17 Flood Street, Bondi Defer to the next Council meeting.
- (k) Page 27 of the agenda, site 15, York Place, opposite 1 York Road, Bondi Junction Defer to the next Council meeting.
- (l) Page 27 of the agenda, site 16, St James Reserve, 38–52 St James Road, Bondi Junction Defer to the next Council meeting.
- (m) Page 27 of the agenda, site 17, Glen Street, adjacent to 16 Fletcher Street, Tamarama Defer to the next Council meeting.
- (n) Page 27 of the agenda, site 18, Bondi Junction, opposite 4 Stanley Street, Queens Park Defer to the next Council meeting.
- (o) Page 27 of the agenda, site 19, Diamond Bay Bowling Club, opposite 2 Diamond Bay Road, Vaucluse Defer to the next Council meeting.
- (p) Page 28 of the agenda, site 20, Gibson Street Reserve, Brown Street, Bronte Defer to the next Council meeting.
- (q) Page 28 of the agenda, site 21, 229 Denison Street, Queens Park Defer to the next Council meeting.
- (r) Page 28 of the agenda, site 22, Marlborough Reserve, opposite 54 Brown Street, Bronte Defer to the next Council meeting.
- (s) Page 28 of the agenda, site 25, 3 The Avenue, Rose Bay Defer to the next Council meeting.
- (t) Page 25 of the agenda, site 3, Waverley Cemetery, Trafalgar Street, opposite 7 Collingwood Street, Bronte Defer to next Council meeting.
- 2. Officers develop a formal monitoring system of EV charging spaces that collects:
 - (a) Data on the utilisation of EV charging parking spaces.
 - (b) Data on compliance with parking restrictions.
 - (c) Other relevant data that will assist in the analysis of usage.
- 3. Delegates authority to the Executive Manager, Infrastructure Services, to modify the signage should on-site circumstances warrant changes.
- 4. Officers prepare a report to Council in July 2025 with an analysis of EV charging space usage and associated issues.

FC/5.3/25.02 Pedestrian Crossings and Footpath Improvements - Various Locations (A21/0042)

MOTION Mover: Cr Nemesh Seconder: Cr Stephenson

That Council:

- 1. Approves the following pedestrian crossing and footpath enhancements, as set out in the report:
 - (a) Raised pedestrian crossing in Mitchell Street, North Bondi, south of Blair Street.
 - (b) Continuous footpath treatments in Mitchell Street, North Bondi, at Hastings Parade and at Ramsgate Avenue.
 - (c) Raised pedestrian crossing in York Road, Queens Park, north of Birrell Street.
 - (d) Pedestrian amenity works in Alfred Street and Hewlett Street, Bronte.
- 2. Delegates authority to the Executive Manager, Infrastructure Services, to refine the design concepts and develop a detailed design packages for construction.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION

That Council:

- 1. Approves the following pedestrian crossing and footpath enhancements, as set out in the report:
 - (a) Raised pedestrian crossing in Mitchell Street, North Bondi, south of Blair Street.
 - (b) Continuous footpath treatments in Mitchell Street, North Bondi, at Hastings Parade and at Ramsgate Avenue.
 - (c) Raised pedestrian crossing in York Road, Queens Park, north of Birrell Street.
 - (d) Pedestrian amenity works in Alfred Street and Hewlett Street, Bronte.
- 2. Notes that the tree species to be selected will have a minimum canopy clearance of two metres to ensure sight lines remain unobstructed.
- 3. Delegates authority to the Executive Manager, Infrastructure Services, to refine the design concepts and develop a detailed design packages for construction.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.38 PM.

SIGNED AND CONFIRMED CHAIR 4 MARCH 2025